PUBLIC NOTICE OF MEETING OF THE
Central Maricopa Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Central Maricopa Regional Partnership Council, and to the general public that the Council will hold a regular meeting open to the public on February 18, 2009, beginning at 3:30 p.m. PLEASE NOTE CHANGE IN MEETING LOCATION: The meeting will be held at the Chandler YMCA, 1655 West Frye Road, Chandler, AZ 85224. Phone: 480-899-9622 Directions from Google Maps to Chandler YMCA: http://chandler-gilbertymca.org/. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on any of the agenda items.

The meeting agenda is as follows:

1. Call to Order
   Jackie Garner, Chair

2. Approval of the December 17, 2009 Meeting Minutes and the January 21, 2009 Meeting Minutes
   Jackie Garner, Chair
   Attachments #1a and #1b

3. Call to the Public
   Jackie Garner, Chair
   This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

4. YMCA Childcare tour
   Pat Berry
   Attachment #2: Signs of a Great Preschool

5. Chair/Vice Chair Meeting
   Jackie Garner/Hope Dillon

6. Legislative Updates
   Hope Dillon
   Attachment #3: Fact Sheet Talking Points
   Attachment #4: Strategies to Educate Your Community
   Attachment #5: Letters to Legislators/Editors
   Attachment #6a: FTF Fact Sheet
   Attachment #6b RPC Map

7. Coordination Strategy Opportunity
   Terri Duhart/Beth Coons
   Attachment #7 Coordination Chart

8. Retreat Planning
   Karen Emery, Bonni Pomush
9. Coordinator Report
   Joanne Floth, Coordinator

10. Report/Updates
    Board Members

11. Adjourn

Next meeting: March 18, 2009 3:30 pm.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joanne Floth, Coordinator, Central Maricopa Regional Partnership Council, 602.771.4984. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 13th day of February 2009, First Things First Central Maricopa Regional Partnership Council

CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL

Joanne Floth, Coordinator